COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

APPLICATION OF ADAIR COUNTY WATER

DISTRICT FOR AUTHORITY TO EXECUTE AN

ASSISTANCE AGREEMENT WITH KIA IN THE

PRINCIPAL AMOUNT OF \$4,000,000 PURSUANT

TO THE PROVISIONS OF KRS 278.300 AND 807

KAR 5:001

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CASE NO. 2011-00478

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(ASSISTANCE AGREEMENT WITH KIA IN THE

PRINCIPAL AMOUNT OF \$4,000,000 PURSUANT

(ASSISTANCE AGREEMENT WITH KIA IN THE

(ASSISTANCE AGREEM

ORDER

On its own motion, the Commission HEREBY ORDERS, *nunc pro tunc*, that Finding Paragraph 17 of our Order of December 27, 2011 is amended to read:

The proposed loan agreement with KIA is for a lawful object within Adair District's corporate purposes, is necessary and appropriate for and consistent with Adair District's proper performance of its service to the public and will not impair Adair District's ability to perform that service, and is reasonably necessary and appropriate for such purpose.

By the Commission

ENTERED PR JAN 0 9 2012 KENTUCKY PUBLIC SERVICE COMMISSION

ATTEST:

Executive Director

Danny Downey Adair County Water District P. O. Box 567 109 Grant Lane Columbia, KY 42728

Honorable Damon R Talley Attorney at Law P.O. Box 150 Hodgenville, KENTUCKY 42748-0150